



Full Board Meeting

Monday, March 19, 2018
North Augusta Municipal Building
100 Georgia Avenue | North Augusta, SC 29841

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|---------|---|-------------------------------|
| 1:00 PM | Opening, Pledge, National Anthem, and Chair Update | Gil Allensworth, CAB Chair |
| 1:20 PM | Meeting Rules & Agenda Review | James Tanner, CAB Facilitator |
| 1:25 PM | Agency Updates | |
| | <ul style="list-style-type: none">• DOE Update – Michael Budney, DOE-SR Manager• EPA Update – Jon Richards, Environmental Protection Agency• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control | |
| 2:15 PM | BREAK | |
| 2:30 PM | Committee Updates | |
| | <ul style="list-style-type: none">• Administrative & Outreach Committee
Eleanor Hopson, AO Chair• Balancing the Demands of EM Scope with Pension Funding
Tom French, Chair• Facilities Disposition & Site Remediation
Joyce Underwood, FDSR Chair• Nuclear Materials
Larry Powell, NM Chair• Strategic & Legacy Management
Dan Kaminski, SLM Chair• Waste Management
Dawn Gillas, WM Chair | |
| 3:00 PM | Integrated Priority List Discussion | |
| 4:15 PM | Public Comments | |
| 4:30 PM | Recess | |

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9:00 AM	Reconvene	Gil Allensworth, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	SRS Remediation Projects	Presented by Cathy Lewis, SRNS <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
10:00 AM	Management and Disposal of DOE SNF	Presented by Bret Leslie, NWTRB <i>Requested by the Nuclear Materials Committee</i>
11:00 PM	LUNCH	
12:30 PM	Sonar Mapping Technology	Presented by Jeff Bentley, DOE-SR <i>Requested by the Waste Management Committee</i>
1:30 PM	H-Canyon and Aluminum Clad HEU	Presented by Maxcine Maxted, DOE-SR <i>Requested by the Nuclear Materials Committee</i>
2:15 PM	BREAK	
2:30 PM	SR Archaeology	Presented by George Wingard, SRARP <i>Requested by the Strategic & Legacy Management Committee</i>
3:30 PM	SCDHEC ESOP Overview	Presented by Beth Cameron, SCDHEC <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
4:30 PM	Public Comments	
4:45 PM	Voting <ul style="list-style-type: none">• Integrated Priority List Letter	
5:00 PM	Adjourn Meeting	

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